

OFFICIAL COUNCIL PROCEEDINGS

A regular meeting of the City Council of the City of Menomonie, Dunn County, Wisconsin, was held in open session on September 19, 2011, and called to order by Mayor Knaack at 7:00 p.m. in the City Council Chambers. The following members were present: Smith, White, Hausler, Dickmann, Riedel, Halloran, Solberg, Cruz, Beety and Mercil. Schwebs was absent.

MOTION was made by Mercil, seconded by Dickmann, and carried to approve the minutes of the September 6, 2011 regular meeting and the September 7, 2011 special meeting.

REFERRAL - The Council referred the document relating to "Recommendations for Improved Communication" and the samples of "Codes of Conduct" that were received from other municipalities to the Sub-Committee for their review and recommendation.

MOTION was made by Cruz, seconded by Mercil, and carried to endorse the City of Menomonie Police Department's Alcohol Compliance Check Protocols Policy, as revised on 9-8-11.

ORDINANCE regarding an amendment to the City of Menomonie's Floodplain Zoning Code was introduced by Beety. MOTION to refer the ordinance to the Plan Commission was made by Beety, seconded by Solberg, and carried.

ORDINANCE relating to the appointment of election officials was introduced by Dickmann. MOTION to waive the first reading was made by Beety, seconded by Solberg, and carried. MOTION to waive the second reading was made by White, seconded by Hausler, and carried. MOTION to adopt the ordinance was made by Dickmann, seconded by Mercil, and carried.

MOTION was made by White, seconded by Dickmann, and carried to adopt the proposed Complaints, Grievances and Appeals procedure for the non-represented city employees (and all other contractual employees upon expiration of their contracts) pursuant to the requirements of Wisconsin Act 10.

BIDS were received for a sewer televising camera system installed in an enclosed trailer as follows:

- Northern Sewer Co. (RST) \$67,389.00
- Envirotech (Aries) \$67,834.00
- Mac Queen Equip. (Envirosight) \$82,796.00

MOTION to accept the low bid of \$67,389.00 from Northern Sewer Co. for the RST camera was made by Beety, seconded by Hausler, and carried on roll call vote.

RESOLUTION NO. 13 was introduced and moved for adoption by Smith, seconded by Mercil, and carried to adopt Project Plan Amendment No. 3 regarding amending the district boundary of Tax Incremental District #11, with Revised Exhibit A, as recommended by the Plan Commission.

MAYOR'S REPORT - Mayor Knaack announced that the Secretary of the DNR came to Menomonie on September 13th and along with Dick Lamers of the Tainter Menomonie Lake Association, and Senator, Sheila Harsdorf, they took a pontoon ride on Tainter Lake to view the condition of the lake.

COMMUNICATIONS AND MISCELLANEOUS BUSINESS - The agenda packet included notice of the next Joint Cities meeting on October 5, 2011, and the August activity report from the inspection department.

MOTION was made by Solberg, seconded by Hausler, and carried unanimously on roll call vote to approve payment of the following claims:

Claims

A T & T	\$ 1,396.45
Airgas North Central	698.25

Bear Valley, Inc.	576.65
Cardmember Services	4,279.20
Cardmember Services	42.00
County of Dunn	17,130.81
Direct Oil	24,031.00
Genesis Lamp Corp.	102.62
Grand Accurate Construction	19,316.75
Hewlett-Packard Co.	10,599.60
Int'l. Code Council	125.00
Irvington Garage	403.48
Monarch Paving	7,597.61
Radio Shack	6.38
Steigerwaldt Land Services, Inc.	5,400.00
T J Electric	1,390.00
Verizon	3,286.73
Visionair	750.00
Ward Aviation	886.96
<u>Parking Utility</u>	
City Treasurer	\$ 2,583.76

MOTION was made by Beety, seconded by Halloran, and carried on roll call vote to approve the following li

OPERATORS: Claire T. Anderson; Caylee E. Pelot; Lee R. Pingel; Heather L. Rageth; Amy S. Rydberg-Reise; Jill M. Veith; Dylan C. Wood.

TAXI CAB: Ready Ride Taxi (Nina Eisold).

TAXI CAB DRIVER: John R. Baker.

MOTION to convene in closed session under Wisconsin Statutes 19.85 (1) (c), (e), and (g) for the purpose of considering employment, promotion, compensation or performance evaluation data of any public employee over which the government body had jurisdiction or exercises responsibility; deliberating or negotiating the purchase/sale of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session; conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved was made by Cruz, seconded by Smith, and carried on roll call vote.

MOTION to return to open session was made by Smith, seconded by Beety, and carried on roll call vote.

No action was taken.

MOTION to adjourn was made by Mercil, seconded by Cruz, and carried.

JoAnn L. Kadinger, City Clerk